



**CITY OF MENOMONEE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – June 5, 2017**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Request by Whisper Ridge Townhomes, LLC to dedicate Nicholas Drive Right-of-Way to access a proposed CSM creating Lots 1 and 2 in the Whisper Ridge North Addition – discussion and possible resolution adoption
  - B. Center for Independent Living offer to purchase vacant property at 3008 Schneider Avenue SE – discussion and possible motion accepting
  - C. Proposed 6-4-10 ordinance amendment creating a handicapped parking location on the east side of Second Street West south of 6<sup>th</sup> Avenue West – discussion and possible ordinance adoption
  - D. Revised State Municipal Agreement for the Junction Trail Bike and Ped. Bridge construction project – discussion and possible motion approving
  - E. Review of vacant Ward 4 City Council position and process to consider replacement applicants – discussion and possible motion of action
  - F. Appointments to various Boards and Commissions including Community Development Commission and Main Street Board – discussion and possible motion approving
  - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Tabbys Catfé, LLC Class "B" beer and "Class C" wine license at 541 Broadway – discussion and possible motion approving
  - B. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whatever competitive or bargaining reasons require a closed session.

- A.1. Discuss/consider possible TID #11 land repurchase.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2)
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Discuss/consider possible TID #11 land repurchase.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.